

**SOUTH DAKOTA WHEAT COMMISSION MEETING**  
**March 26, 2019**  
**116 No. Euclid, Pierre, SD**  
**Minutes**

**Present:** Commissioners: Tregg Cronin, SDWC  
Chet Edinger, SDWC  
Terry Hand, SDWC  
Leon Koeppe, SDWC  
Clinton Vanneman, SDWC

Staff: Reid Christopherson, SDWC  
Carolyn Theobald, SDWC

Guests: Caren Assman, SDWI  
Todd Mangin, SDWI Director  
Dr. David Wright, SDSU CAFES Department Head  
Rick Vallery, SD-DOA Senior Advisor  
Lorrin Naasz, SD-DOA Digital Content Manager  
Chris Peterson, SD-DOA Fiscal Officer

**Call to Order:**

Chairman Cronin called the meeting to order at 9:33 a.m.

**Note:** Commissioner Vanneman arrived at 9:42 a.m.

**Note:** Chris Peterson and Lorrin Naasz departed at 10:17 a.m.

**Approval of Agenda:**

Commissioner Edinger moved to approve the agenda, seconded by Commissioner Hand. Motion approved.

**Approval of Minutes:**

Commissioner Vanneman moved to approve the February 27, 2019 Minutes, seconded by Commissioner Edinger. Motion approved.

**I. Financial Reports**

**A. Review February 2019 Financials**

Theobald presented February 2019 financials. Discussion took place.

Commissioner Koeppe moved to approve the February 2019 financials, seconded by Commissioner Hand. Motion approved.

**B. Fiscal Year 2019 Receipts/Expenditures/Cash Flow**

Discussion took place.

**C. Fiscal Year 2019 Budget Updates/Funding Requests**

Christopherson presented mid-year considerations. Discussion took place.

- SDSU Winter Wheat Vernalization Chamber \$45,000

Commissioner Vanneman moved to purchase a Vernalization Chamber not to exceed \$45,000, seconded by Commissioner Koeppe. Motion approved.

**D. FY20 Budget Overview**

Discussion took place.

**II. Production Forecast**

**A. 2018 Winter Wheat Planting Projections**

Discussion took place.

**B. 2019 Production Forecasts**

Discussion took place.

**III. Organization Reports**

**A. South Dakota Department of Agriculture**

Vallery reported on the following activities at SD-DOA with discussion taking place:

- SD State Boards and Commissions Portal
- Administrative Changes within SD-DOA

**B. South Dakota State University**

Dr. Wright and Christopherson reported on the following activities at SDSU with discussion taking place:

- Precision Agriculture Center
- Headhouse Update
- Vernalization Chamber
- Combine Purchase
- Scholarships
- Research Funding

**C. South Dakota Wheat Inc. – Caren Assman, Executive Director**

Assman reported on the following activities at SDWI with discussion taking place:

- Prairie Grains Magazine
- Bake & Take
- Wheat Yield Contest
- Farm Bill and SD Legislative Session Summary
- Wheat Works
- National Association of Wheat Growers Update
- Ag Horizons

**IV. Fiscal Year 2020 Budget Preparation**

Discussion took place.

**Commissioner Koeppe moved to pledge support to SDSU in the amount of \$620,134 for FY20 proposals as attached, seconded by Commissioner Hand. Motion approved.**

**V. Staff Reports**

**A. South Dakota Wheat Commission - Reid Christopherson, Executive Director**

Christopherson reported on the following activities at SDWC with discussion taking place:

- Commissioner Appointment Update
  - Commissioner Edinger's term expires October 30, 2019
  - Commissioner Vanneman's term expires October 30, 2019
- Communication Projects – Stacie McCracken
- Variety Survey Cards
- SDWC Signage

- Website Proposal
- Boston Project
- Organic Wheat Conference 2019

## **VI. Market Development**

### **A. U.S. Wheat Associates**

Christopherson reported on activities with USW. Discussion took place.

### **B. Wheat Foods Council**

Christopherson reported on the following activities at WFC with discussion taking place:

- Culinary Institute of America (Napa) – Josh Kranz (MTI)

### **C. Wheat Quality Council**

Christopherson reported on activities with WQC. Discussion took place.

### **D. Northern Crops Institute**

Chairman Cronin reported on the following activities at NCI with discussion taking place:

- Spring Council Meeting, April 1, 2019 at SDSU

## **VII. Administrative Matters**

### **A. Upcoming Events**

Discussion took place.

### **B. Out of State Travel Approval**

Previously approved out of state travel was reviewed with discussion taking place.

### **C. Commission Meeting Dates**

Thursday, June 27, 2019

**Commissioner Edinger moved to adjourn the meeting at 1:55 p.m., seconded by Commissioner Vanneman. Motion approved.**

Terry Hand, Commissioner

Date

Reid A. Christopherson, Executive Director Date

*For the purpose of continuity, the minutes may not be in chronological order.*

**FY2018 SOUTH DAKOTA WHEAT COMMISSION**  
**SDSU RESEARCH FUNDING REQUESTS**  
SDSU Research Projects

<u>Project Leader</u>	<u>Current Title</u>	<u>Approved 2020 Funding</u>
<b><u>Wheat Variety Development and Genetics</u></b>		
1 Sehgal	WW Breeding and Variety Development	\$ 151,742
2 Sehgal	Accelerated Breeding for Disease & Insect Pest Resistance in WW	\$ 40,730
3 Glover	SW Breeding for Disease Resistance	\$ 35,000
4 Glover	SW Breeding & Cultivator Devel.	\$ 165,000
<b><u>Disease, Weed and Pest Control</u></b>		
6 Ali	Sustainable Disease Mngmt for Profitable Wheat Production	\$ 70,665
7 Byamukama	Inv. Sources of Inoculum for Mngt of Bacterial Leaf Streak	\$ 19,749
Langham	Eva. Of Wheat for Resistance&Response to Viral Diseases in SD	\$ 40,000
<b><u>Production Research</u></b>		
8 Kleinjan	Winter & Spring Wheat Variety Trials	\$ 29,324
9 Graham	Nitrogen Mngmt in WW	\$ 17,924
10 Beck	Imp WW Production through Research/Education	\$ 15,000
<b><u>Wheat Quality Evaluation</u></b>		
11 Krishnan	Wheat Quality Evaluation & Enhanced End-Use Applications	\$ 35,000
<b>TOTALS</b>		<b><u><u>\$620,134</u></u></b>